

**TOWN OF BUCKEYE**  
**REGULAR COUNCIL MEETING**

**JULY 5, 2005**

**AGENDA**

**Town Council Chambers**  
**100 N. Apache Road**  
**Buckeye, AZ 85326**  
**7:00 p.m.**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 326-6673) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)*

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*Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.*

**1. Call to Order/Pledge of Allegiance/Roll Call.**

*Council Action: None.*

**2. Comments from the Public – Members of the audience may comment on any item of interest.**

*Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.*

**Approval of items on the Consent Agenda – All items with an (\*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.**

**CONSENT AGENDA**

**\*3. Council to consider approval of the minutes of the June 21, 2005 workshop and regular Council meeting, and the June 30, 2005 Special Council meeting.**

**\*4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

**5. New Business**

**\*5A. Council to consider and if advisable, approve the Airport Consulting Services Contract Amendment No. 1 with Coffman Associates for a period from July 1, 2005 through June 30, 2006 for consulting services at the Buckeye Municipal Airport.**

**\*5B. Council to consider and if advisable, approve Addendum #1 to the Professional Services Agreement and renew the Agreement between Armstrong Consultants, Inc. and the Town of Buckeye for engineering services at the Buckeye Municipal Airport for the 2005-2006 Fiscal Year.**

**\*5C. Council to consider and if advisable, authorizing the Town of Buckeye to attach to the City of Flagstaff's purchase contract for services, products and equipment provided by Mountain States and AMCO Meters pending the approval from the City of Flagstaff.**

**\*5D. Council to consider and if advisable, approve NIC (Network Infrastructure Corporation) to provide the network upgrade at the Social Services building to be funded from line item 010-89-598 Capital Outlay in the amount of \$17,937.34.**

**\*5E. Council to consider and if advisable, approve Amendment No. 1 to an existing contract with NFra, Project Number DG-0402 to provide additional survey, engineering, and construction administration services in the amount of \$7,700.00 to be funded from line item 071-50-705 Street Improvement.**

**\*5F. Council to consider and if advisable, adopt Resolution 52-05 amending Section 521 of the Town of Buckeye Personnel Rules & Policies be deleting Section 521.1 Emergency Sick Leave Reserve and Section 521.3 Retirement Assistance.**

**\*5G. Council to consider and if advisable, adopt Resolution 53-05 establishing fees for the cost involved in providing Requests for Public Information and copying fees.**

**\*5H. Council to consider and if advisable, appoint two alternates to the Community Planning & Development Board, two members to the Fire and Police Pension Boards.**

*Council Action: Motion to approve \*3, \*4, \*5A, \*5B, \*5C, \*5D, \*5E, \*5F, \*5G, and \*5H.*

#### **NON CONSENT AGENDA**

**5I. Council to consider and if advisable, approve a Map of Dedication for Agua Fria Union High School. VERRADO MOD05-05**

*Council Action: Discussion and possible motion.*

**5J. Council to consider and if advisable, approve the Final Plat within the Verrado Master Planned Community, known as Planning Unit IV, Parcel 4.807 subject to stipulation (a). Request by Biskind, Hunt & McTee, P.L.C. on behalf of DMB. Site consists of 11.45 acres, 87 residential lots with lot sizes approximately 31'x83' and 31'x113'. VERRADO FP05-40**

*Council Action: Discussion and possible motion.*

**5K. Council to consider and if advisable, approve Resolution 54-05 accepting public right-of-way located along the Thomas Road alignment west of the Sun Valley Parkway which lies adjacent to the Tartesso West Master Planned Community in a portion of Section 32, Township 2 North, Range 4 West, of the Gila and Salt River Base and Meridian. STARDUST-TARTESSO W12 ROW 05-01**

*Council Action: Discussion and possible motion.*

**5L. Council to consider and if advisable, approve a Map of Dedication for Tartesso Unit 2, in the Tartesso West Master Planned Community. TARTESSO MOD 05-08**

*Council Action: Discussion and possible motion.*

**5M. Council to consider and if advisable, approve a Final Plat known as Tartesso Unit 2B in the Tartesso West Master Planned Community. Request by Kris Harmon of Stardust Communities on behalf of Tartesso Unit 2B. Site consists of approximately 475 acres and will be mostly medium density with various lot sizes. TARTESSO FP04-358**

*Council Action: Discussion and possible motion.*

**5N. Council to consider and if advisable, adopt Ordinance 28-05 increasing the corporate limits of the Town of Buckeye, by annexing certain territory contiguous to the existing town limits of the Town of Buckeye, Arizona and read by title only. Request by Manjula Vaz of Gammage and Burnham. PLC, on behalf of the Charles Johnson Trust of approximately 593 acres located north of the Glendale Avenue alignment, south of the Northern Avenue alignment, west of the Johnson Road alignment and east of 315<sup>th</sup> Avenue alignment. CHARLES JOHNSON TRUST A05-10**

*Council Action: Discussion and possible motion.*

**5O. Council to consider and if advisable, adopt Ordinance 29-05 amending the Land Use District Map of the Town of Buckeye on approximately 593 acres in that area generally located west of the northwest corner of Glendale Avenue and Johnson Road from Maricopa County Zoning R-43 to the Planned Community (PC) Land Use District and read by title only. Request by Manjula Vaz of Gammage and Burnham, PLC on behalf of Charles Johnson, property owner, and Lennar Communities Development Inc.**

**JOHNSON/LENNAR RZ05-08**

*Council Action: Discussion and possible motion.*

**5P. Council to consider and if advisable, approve or deny the amended site plan to the Sundance Towne Center. VESTAR DEVELOPMENT SP05-16**

*a. Receive Public Input on the proposed amendment to the Sundance Town Center*

*b. Council Action: Discussion and possible motion.*

**5Q. Council to consider and if advisable, approve the request from R. K. Sanders/J.H. Dykstra Co., Joint Venture for a Change Order No. 1 in the amount of \$19,953.60 for the Rancho Sunora Perimeter Wall Project.**

*Council Action: Discussion and possible motion.*

**5R. Council to consider and if advisable, adopt Resolution 56-05 approving the form of a Land Development Project Improvement Agreement (posting financial guarantees) and authorizing the Town Manager to sign the agreement on behalf of the Town.**

*Council Action: Discussion and possible motion.*

**5S. Public Hearing – A public hearing will be conducted to hear citizen input on the liquor license request by Jesus S. Meraz for a Series 10 liquor license at 502 E. Monroe Avenue.**

*Council Action: None.*

**5T. Council to consider and if advisable, approve or deny the liquor license request by Jesus S. Meraz for a Series 10 liquor license at 502 E. Monroe Avenue.**

*Council Action: Discussion and possible motion.*

**5U. Council to consider and if advisable, approve and authorize the transfer of \$15,000 to the Main Street Coalition for use in the Fast Grant Program.**

*Council Action: Discussion and possible motion.*

**5V. Council to consider and if advisable, approve and authorize a Phase I analysis and the purchase of properties in the Town Square area in an amount not to exceed \$425,000.**

*Council Action: Discussion and possible motion.*

**5W. Council to consider and if advisable, approve entering into a Cooperative Purchasing Agreement with The Cooperative Purchasing Network (TCPN) sponsored by Pinal County.**

*Council Action: Discussion and possible motion.*

**5X. Council to consider and if advisable, approve the proposal for Planning and Architectural Services presented by LEA – Architects LLC in the amount not to exceed \$54,600 for Tasks 1 and Task 2 and Task 3 fees to be negotiated.**

*Council Action: Discussion and possible motion.*

**5Y. Council to consider and if advisable, approve the acquisition of a new 112x60 modular structure which will accommodate approximately 25 Town employees in the amount of \$584,640 with a building contingency of \$87,696.**

*Council Action: Discussion and possible motion.*

**6. Town Manager's Report** – The Manager may provide a brief summary of current events; however, there can be discussion on the following matters:

*Manager's update on Council related matters.*

*Update of Legislative issues.*

**7. Comments from the Mayor and Council** – *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquiries to staff.*

**8. Adjournment.**

*Council Action: Motion to adjourn.*